

**ST. JOHNS COUNTY SHERIFF'S OFFICE**

4015 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084
(904)824-8304

SUPPLEMENT NUMBER
2

OFFENSE REPORT

Agency Case Number SJSO19OFF006494	Report Date / Time 06/27/2019 07:22 PM	Offense Description 0203 FORCIBLE CHILD MOLESTING/FONDLING
CAD Incident Number SJSO19CAD129764	External Case Reference Number	Range of Occurrence Date/Time 07/19/2016 12:01 AM to 07/18/2018 11:59 PM

LOCATION OF OCCURRENCE

County ST. JOHNS	Address 2839 USINA ROAD EXT , SAINT AUGUSTINE, FL 32084			Latitude 29.8935397595596	Longitude -81.3987694264081
Location Category Residence	Location Type Single family residence	Location Description	Location Status Inhabited	Lighting Condition Unknown	
Weather <div><input type="checkbox"/> Clear</div> <div><input type="checkbox"/> Cloudy</div> <div><input type="checkbox"/> Fog</div> <div><input type="checkbox"/> Rain</div> <div><input type="checkbox"/> Snow</div> <div><input type="checkbox"/> Hail</div> <div><input type="checkbox"/> Other</div> <div><input checked="" type="checkbox"/> Unknown</div>					

PERSON: SUSPECT

First Name JAMES		Middle Name RICHARD		Last Name HAZEL		Suffix	Date of Birth 03/15/1955		Age 61	Race W	Sex M	Height 5'10"	Weight 0	Hair BRO	Eyes BRO
Master Name Index Number SJSO07MNI016830		Place of Birth JACKSONVILLE		Nation UNITED STATES		Driver's License or Other ID H240456550950		State FL		Class or Type DL					
Address 2839 USINA ROAD EXT						City SAINT AUGUSTINE		County ST. JOHNS			State FL	Zip Code 32084		Phone	
Residence Status Within jurisdiction				Vehicle on Report Associated with Person						<input checked="" type="checkbox"/> Arrested		<input type="checkbox"/> Wanted			

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CHARGES

Counts 1	Charge Number 794.011.2a	Charge SEX ASSLT		
Charge Degree CAPITAL	Charge Level FELONY	General Offense Code PRINCIPAL	<input type="checkbox"/> Hate Crime	<input checked="" type="checkbox"/> Domestic Violence
Charge Description BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA				

Counts 1	Charge Number 794.011.8b	Charge SEX ASSLT		
Charge Degree FIRST DEGREE	Charge Level FELONY	General Offense Code PRINCIPAL	<input type="checkbox"/> Hate Crime	<input checked="" type="checkbox"/> Domestic Violence
Charge Description BY CUSTODIAN SEX BATT VICT 12 YOA UNDER 18 YOA				

Counts 1	Charge Number 794.011.8b	Charge SEX ASSLT		
Charge Degree FIRST DEGREE	Charge Level FELONY	General Offense Code PRINCIPAL	<input type="checkbox"/> Hate Crime	<input checked="" type="checkbox"/> Domestic Violence
Charge Description BY CUSTODIAN SEX BATT VICT 12 YOA UNDER 18 YOA				

Counts 1	Charge Number 794.011.8b	Charge SEX ASSLT		
Charge Degree FIRST DEGREE	Charge Level FELONY	General Offense Code PRINCIPAL	<input type="checkbox"/> Hate Crime	<input checked="" type="checkbox"/> Domestic Violence
Charge Description BY CUSTODIAN SEX BATT VICT 12 YOA UNDER 18 YOA				

Counts 1	Charge Number 800.04.5b	Charge LEWD LASCV BEHAVIOR		
Charge Degree LIFE	Charge Level FELONY	General Offense Code PRINCIPAL	<input type="checkbox"/> Hate Crime	<input checked="" type="checkbox"/> Domestic Violence
Charge Description MOLEST VIC LESS 12YOA OFFENDER 18 YOA OR OLDER				

Counts 1	Charge Number 800.04.5c2	Charge LEWD LASCV BEHAVIOR		
Charge Degree SECOND DEGREE	Charge Level FELONY	General Offense Code PRINCIPAL	<input type="checkbox"/> Hate Crime	<input checked="" type="checkbox"/> Domestic Violence
Charge Description VIC 12Y OR OLDR YOUNGER THN 16YOA OFF 18Y OLDR				

Counts 1	Charge Number 810.145.8a3	Charge SEX OFFENSE		
Charge Degree SECOND DEGREE	Charge Level FELONY	General Offense Code PRINCIPAL	<input type="checkbox"/> Hate Crime	<input checked="" type="checkbox"/> Domestic Violence
Charge Description VIDEO VOYEURISM 24 YOA OLDER CHILD LESS 16 YOA				

Counts 3	Charge Number 827.071.3	Charge CRUELTY TOWARD CHILD		
Charge Degree SECOND DEGREE	Charge Level FELONY	General Offense Code PRINCIPAL	<input type="checkbox"/> Hate Crime	<input checked="" type="checkbox"/> Domestic Violence
Charge Description DIRECT PROMOTE SEXUAL PERFORMANCE BY CHILD				

PROPERTY ITEMS

Property Code EVIDENCE	Article Type AUDIO RECORDING	Description AUDIO INTERVIEW W/JAMES HAZEL		
Brand	Model	Serial Number	OAN	Qty 1
				Value 1
				Recovered Date/Time
				Recovered Value

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▶ Property Code EVIDENCE		Article Type CAMERA/PHOTO EQUIPMENT		Description CANON PURESOT A530 CAMERA			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

Property Code EVIDENCE		Article Type CELL PHONE		Description BLUE AT&T PANTECH SLIDE PHONE			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

Property Code EVIDENCE		Article Type COMPUTER EQUIPMENT		Description TOSHIBA SATELLITE C875-S7304 LAPTOP LABELED RICK			
Brand 1	Model 1	Serial Number XC334715R	OAN	Qty 1	Value 0	Recovered Date/Time	Recovered Value

Property Code EVIDENCE		Article Type AUDIO RECORDING		Description INTERVIEW ROOM #3 RECORDING			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

Property Code EVIDENCE		Article Type CELL PHONE		Description SILVER APPLE IPHONE IN OTTERBOX CASE WITH BELT CLI			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

▶ Property Code EVIDENCE		Article Type CELL PHONE		Description BLACK APPLE IPHONE IN ENCASED CASE			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

▶ Property Code EVIDENCE		Article Type CELL PHONE		Description AT&T BLACKBERRY			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

▶ Property Code EVIDENCE		Article Type PHOTO DISCS		Description SEARCH WARRANT PHOTOGRAPHS- DISC			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

Property Code EVIDENCE		Article Type MISCELLANEOUS ITEM		Description GOOGLE DATA			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

▶ Property Code EVIDENCE		Article Type MISCELLANEOUS ITEM		Description APPLE CLOUD DATA					
Brand		Model		Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

▶ Property Code EVIDENCE		Article Type CAMERA/PHOTO EQUIPMENT		Description WIFI DIGITAL HD VIDEOCAM WITH WIRED ATTACHMENTS			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

▶ Property Code EVIDENCE		Article Type AUDIO RECORDING		Description PHONE CALL FROM SUSPECT ABOUT CHARGES			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value

▶ Property Code EVIDENCE		Article Type AUDIO RECORDING		Description CPT INTERVIEW W/VICTIM						
Brand		Model		Serial Number		OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

▶ Property Code EVIDENCE		Article Type ELECTRONICS		Description BLACK AMAZON KINDLE IN BLACK VINYL CASE			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

Property Code EVIDENCE		Article Type MISCELLANEOUS ITEM		Description CPT FORENSIC INT. REPORT			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

Property Code EVIDENCE		Article Type ELECTRONICS		Description LG TABLET BLACK FROM MB			
Brand LG	Model	Serial Number 41QCQBD398357	OAN	Qty 1	Value 50	Recovered Date/Time	Recovered Value 0

PROPERTY OWNER
(SUSPECT) JAMES RICHARD HAZEL

▶ Property Code EVIDENCE		Article Type PHOTO DISCS		Description CONSENT SEARCH PHOTOS			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

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▶ Property Code EVIDENCE		Article Type CELL PHONE		Description BLUE SAMSUNG AT&T FLIP PHONE			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

Property Code EVIDENCE		Article Type ELECTRONICS		Description DELL COMPUTER TOWER FROM MB			
Brand DELL	Model DHP	Serial Number GRDNR21	OAN	Qty 1	Value 50	Recovered Date/Time	Recovered Value 0

PROPERTY OWNER
(SUSPECT) **JAMES RICHARD HAZEL**

▶ Property Code EVIDENCE		Article Type CELL PHONE		Description GRAY AT&T PANTECH FLIP PHONE			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

▶ Property Code EVIDENCE		Article Type CELL PHONE		Description GRAY SAMSUNG AT&T FLIP PHONE WITH CLIP			
Brand	Model	Serial Number	OAN	Qty 1	Value 1	Recovered Date/Time	Recovered Value 0

INITIAL NARRATIVE: 06/27/2019 07:22 PM

Reporting Officer	Officer Name	Permanent ID Number	Approving Supervisor	Supervisor Name	Permanent ID Number
Call Number I3447	ROSADO, ANGELO JR	SJSO06PER000766	Approved <input checked="" type="checkbox"/>	HARRIGAN, GEORGE H JR	SJSO06PER000565

CAD INCIDENT DISPOSITION CODE: [2213] [B] [1] [O]

6/27/19

I was called out by Sgt. G. Harrigan in reference to a 13 year old female alleging **James Hazel** had sexually molested her. The disclosure was made to her camp counselor in North Carolina which is her current location.

INVESTIGATIVE NARRATIVE: 06/28/2019 01:51 AM

Reporting Officer	Officer Name	Permanent ID Number	Approving Supervisor	Supervisor Name	Permanent ID Number
Call Number I3447	ROSADO, ANGELO JR	SJSO06PER000766	Approved <input checked="" type="checkbox"/>	HARRIGAN, GEORGE H JR	SJSO06PER000565

6/27/19

Upon my arrival at SJSO I met with Sgt. Russell, Sgt. Harrigan, DCF Supervisor Jamie Moylan and DCF CPI Andrea Thomas. DCF advised the initial disclosure was 13 year old **James Hazel**, disclosed her **James Hazel**, raped and sexually abused her. The disclosure was made to a camp counselor **James Hazel** at the Wilds Christian Camp, located at 1000 Wilds Ridge Road, Brevard, North Carolina, 28712. Other allegations were James took photographs of her while she was wrestling with her brother and other times but did not disclose what she meant by "other times."

CPI Thomas contacted the Transylvania County Sheriff's Office (828) 884-3168 to have a check on welfare completed for **Sgt. Harrigan** called and had the deputy contact him directly, which he did. CPI Thomas introduced herself to **James Hazel** and spoke to her via her (CPI Thomas') speaker phone. A camp counselor was in the room with her.

During the conversation with **James Hazel** made the disclosure after someone knocked on one of the doors of the camp and she got scared. This prompted her to disclose James raped her and took her virginity at her residence located at **Usina Road Extension**. When asked about the photographs being taken, she disclosed James took pictures of her while she wrestled with her brother and also took photographs of her when she was younger, sometimes when she was not wearing clothes. She did not know if anything similar had happened to her siblings. She said James would take pictures of her without clothes on and he would also touch her everywhere, including her privates. She said he put his fingers, hand and privates inside of hers. She described her privates as her breasts, chest, butt and vagina. She said she saw his penis and these incidents would occur while her mother was on the porch or in the pool. She would sometimes be playing a video game. The last time he did anything to her was when she was 11 or 12 years of age and she will 14 in July.

Sgt. Harrigan talked to **James Hazel** and asked her if she knew of any of her siblings that this was being done to and she said

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she didn't know. She said her camp was part of _____ and she didn't want anyone to find out about this information. She was crying and was upset saying she didn't want to be in trouble. When asked if she thought James should be in trouble, she said yes. She said nobody but the camp counselor knows about this. She said James took pictures without her clothes on, on purpose and he made her undress at her house. When asked about what device James used to take the photographs, she said it was an I-phone in a black case that clipped to his side. She said the last time he took photographs of her was when she was 11 or 12. She said since then, James got a new cellular phone but has not used the new phone to take photographs of her. She does not know what he did with the pictures and did not ever see him take any inappropriate pictures of _____. She said she was worried about coming home because she did not want to get into trouble. Sgt. Harrigan explained the process of a _____ to her and she said she did not want to talk to James. She was asked if James exposed himself to her and she said yes. She denied there was anything unusual about James private parts such as moles or marks. The activity with James stopped because she would tell him to stop and wouldn't let him do anything to her any longer. He would tell her he would get it eventually. She was asked if he put his private inside of hers and she said yes. She was asked if he put his fingers in her private and she said yes. She was asked if he put his private inside of her mouth and she said yes. She did not want to make the _____. She was crying during much of the interview.

I obtained a search warrant from Judge Smith. The search warrant was directed for any items in the Usina Road Extension residence where the alleged photographs or related criminal evidence may be stored.

The search warrant was served and multiple electronic devices were seized. Cpl. Goldman completed the inventory return while I conducted the search. Prior to commencing the search, I gave _____ a copy of the search warrant. During the search warrant, Det. Russo and Det. Winters interviewed James, who confessed to sexually battering _____ as well as video recording her while she was in the shower. He also confessed to taking inappropriate photographs of her. James advised where specific video's and photographs were which included a cellular phone in a dresser, on his current I-Phone which was being charged on a nightstand on his side of the bed and an I-phone that was previously used by James. He also stated he used a mini camera system to video record _____ and possibly the other children while in the shower. That device was also found charging on the night stand and the description of the device was consistent with what was found and seized. Cpl. J. Goldman later submitted the seized evidence. Cpl. Goldman also completed a Digital Evidence Exam Form to have the devices analyzed for evidence of any further, related crimes. Photographs of the search warrant were taken and later submitted into evidence.

James was transported to the SJSO jail and booked on the charge of Sexual Battery on _____

PROBABLE CAUSE NARRATIVE: 06/28/2019 02:09 AM

Reporting Officer			Approving Supervisor		
Call Number I3447	Officer Name ROSADO, ANGELO JR	Permanent ID Number SJSO06PER000766	Approved <input checked="" type="checkbox"/>	Supervisor Name HARRIGAN, GEORGE H JR	Permanent ID Number SJSO06PER000565

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, who was positively identified by his Florida Driver's License, during the time when the victim was 11 and 12 years of age, at _____ Using Road Extension, within St. Johns County, violated the law and did then and there:

794.011 (2)(a)- Sexual Battery upon a person less than 12 years of age by a person 18 years of age or older:

The victim disclosed the defendant raped her. The victim also disclosed the defendant took photographs of her sometimes when she did not have clothes on. These acts were committed against her will. The initial disclosure was made to a camp counselor while she was attending camp in North Carolina.

During a conference telephone call with the victim, she disclosed James raped her and took her virginity at the residence located at _____ Usina Road. When asked about the photographs being taken, the victim disclosed James took pictures of her when she was younger, sometimes when she was not wearing clothes. She said James would take pictures of her without clothes on and he would also touch her everywhere, including her privates. She said he _____

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put his fingers, hand and privates inside of hers. She described her privates as her breasts, chest, butt and vagina. She said these incidents would occur while her mother was on the porch or in the pool or when she was playing video games. The last time he did anything to her was when she was 11 or 12 years of age.

Sgt. G. Harrigan interviewed the victim and she stated she didn't want anyone to find out. She was crying and was upset saying she didn't want to be in trouble. When asked if she thought James should be in trouble, she said yes. She said nobody but the camp counselor knows about this. She said James took pictures without her clothes on, on purpose and he made her undress at her house. When asked about what device James used to take the photographs, she said it was an I-phone in a black case that clipped to his side. She said the last time he took photographs of her was when she was 11 or 12. She said since then, James got a new cellular phone but has not used the new phone to take photographs of her. She was asked if James exposed himself to her and she said yes. The activity with James stopped because she would tell him to stop and wouldn't let him do anything to her any longer. He would tell her he would get it eventually. She was asked if he put his private inside of hers and she said yes. She was asked if he put his fingers in her private and she said yes. She was asked if he put his private inside of her mouth and she said yes.

During a voluntary sworn recorded interview conducted by Det. D. Russo, James disclosed when the victim was approximately 5-6 years of age, she began touching James on his penis with her vagina and buttocks area with nothing further inappropriate occurring.

James then disclosed when the victim was 11-12 years of age, she performed oral sex on the James. James then performed oral sex on the victim, and rubbed her vagina area with his hands and fingers. James also admitted he rubbed his penis on the outside of the victim's vagina during this time.

James then disclosed after performing the above sexual activity with the victim, he used his cell phone and photographed and video recorded the victim masturbating. James also disclosed during the same time period, placing a recording device (video camera) in the bathroom the victim uses and recording her for approximately 2 hours using the restroom and showering. See recorded interview for further details.

Probable Cause has been established for the listed charge, which qualifies as an act of Domestic Violence. If the defendant is released, GPS monitoring is highly recommended.

Citation No. _____

Domestic Violence: ☒ [X]

Probation: ☐ Yes ☒ No If yes, Location: _____ Sexual Predator: ☐ Yes ☒ No

English: ☒ Yes ☐ No _____ Deaf/Mute: ☐ Yes ☒ No

Attachments, Statements: ☐ Traffic Citations: ☐ DUI: ☐

SUPPLEMENTAL NARRATIVE: 06/28/2019 11:22 AM

Reporting Officer			Approving Supervisor		
Call Number I3966	Officer Name WINTERS, ERIN M	Permanent ID Number SABP11PER000003	Approved <input checked="" type="checkbox"/>	Supervisor Name HARRIGAN, GEORGE H JR	Permanent ID Number SJSO06PER000565

On June 27th, 2019, at approximately 2030 hours, I assisted with a suspicious circumstances investigation. On June 28th, 2019, at approximately 0000 hours, contact was made with James Hazel at Usina Road Extension, St. Augustine, Florida 32084. Detective D. Russo [SJSO# I3538] and I requested J. Hazel speak to us outside the residence and in an unmarked patrol vehicle parked in front of the residence. J. Hazel agreed to speak to us and a sworn recorded interview was conducted with J. Hazel, see attached supplement completed by Detective Russo for further. Post interview, I secured J. Hazel and he was advised he was being detained. I waited with J. Hazel at the patrol vehicle, at which time J. Hazel asked if he was going to lose his _____. I advised J. Hazel I was unable to answer at the time. Detective Russo and I transported J. Hazel to the St. Johns County Sheriffs Office secure interview room. During transport, J. Hazel stated "my _____ is going to kill me". J. Hazel was advised the room was being recorded and was secure. I observed J. Hazel in the interview room through the IRecord software in the viewing room. I assisted Detective Russo in transporting J. Hazel to the St. Johns County Jail. I assisted Corporal Goldman in packaging the evidence obtained.

On June 28th, 2019 at approximately 1641 hours, I responded to _____ Usina Road Extension. I assisting in a consented search of the residence for additional hidden camera devices. I then submitted into evidence two items located by Corporal Goldman and Detective Russo.

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Nothing further at this time.

Detective E Winters 10761

SUPPLEMENTAL NARRATIVE: 06/28/2019 12:05 PM

Reporting Officer			Approving Supervisor		
Call Number I3877	Officer Name GOLDMAN, JEREMY	Permanent ID Number SJSO15PER000035	Approved <input checked="" type="checkbox"/>	Supervisor Name HARRIGAN, GEORGE H JR	Permanent ID Number SJSO06PER000565

June 27, 2019

I responded to the Sheriff's Office to support the planning and execution of a residential search warrant intended to collect digital evidence of crimes against a child.

I arrived in the area of Usina Road Extension and conducted surveillance on that location. Upon notification that the warrant was signed, Special Victims Unit detectives made contact with the occupants of that address with the assistance of patrol deputies.

James Hazel was interviewed by Detectives Winters and Russo. Refer to their narratives and audio recording for the full details of that interview.

Sergeant Harrigan made contact with , who believed the allegations were unfounded and did not believe James had the opportunity to commit the crimes. confirmed their cell phones were replaced approximately 1.5 years ago, James routinely wears his phone on his hip, and that she believed the old phones were currently in a bedroom dresser.

June 28, 2019

Detective Rosado took photographs of the electronic items he collected during the search. I prepared an inventory of the items collected and packaged the items which were submitted into evidence.

I submitted a digital forensic intake form to request the examination of the device contents as authorized by the search warrant.

I returned to the residence and obtained a signed consent to search form from . The residence was searched for additional hidden cameras. None were found, however the view from recordings located on James' devices matches with vents located in the the residence's bathrooms. One of the vents had a piece of tape in the opening which had no apparent legitimate purpose but which was positioned in a way that could support a hidden camera. A computer tower and tablet were provided by which she reported were used by James. Photographs of the vents and items will be submitted into evidence. A search warrant for the contents of the two additional devices is pending.

July 3, 2019

Preservation letters were prepared and sent to Apple and Google for cloud and backup data.

July 12, 2019

Judge Maltz signed search warrants for James' Apple and Google cloud data. Those search warrants were transmitted to those businesses.

July 30, 2019

I received digital content from Apple in response to the above Search Warrant. The content was submitted into evidence. The following files of interest were located:

IMG 0183.JPG October 24, 2016 at 5:50pm Created by Apple iPhone 5s Older subject's hand

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holding female breast

IMG_0203.JPG December 13, 2016 at 3:09pm Created by Apple iPhone 5s Hand holding pink underwear aside to expose vagina

IMG_0233.JPG February 13, 2017 at 4:11pm Created by Apple iPhone 5s View of exposed vagina

IMG_0234.JPG February 13, 2017 at 4:11pm Created by Apple iPhone 5s Hand holding labia open of exposed vagina

IMG_0235.JPG February 13, 2017 at 4:11pm Created by Apple iPhone 5s Hand holding labia open of exposed vagina

IMG_0236.JPG February 13, 2017 at 4:12pm Created by Apple iPhone 5s Close view of exposed vagina

IMG_0240.JPG February 13, 2017 at 4:11pm Created by Apple iPhone 5s Hand holding labia open of exposed vagina

SUPPLEMENTAL NARRATIVE: 06/28/2019 01:05 PM

Reporting Officer			Approving Supervisor		
Call Number I3538	Officer Name RUSSO, DOMINIC	Permanent ID Number SJSO07PER000063	Approved <input checked="" type="checkbox"/>	Supervisor Name HARRIGAN, GEORGE H JR	Permanent ID Number SJSO06PER000565

28 June 2019

I was requested by Sgt. G. Harrigan to assist Detective D. Rosado with a suspicious circumstance case he was currently investigating. I responded to the St. Johns County Sheriff's Office Criminal Investigations Division and was briefed on the case and the alleged allegations.

On this date at approximately 0001 hours, members of the Special Victims Unit responded to Usina Road Extension to make contact with the alleged suspect, James Hazel. Upon arrival at the residence, contact was made with James at the front door. I identified James by a previous photograph of his person I reviewed prior to responding to the residence. Detective E. Winters and I requested to speak with James in private about this incident. James agreed and followed us to my unmarked patrol vehicle. Detective Winters and I requested for James to sit inside the vehicle due to the biting bugs and also for his privacy. I advised James he was free to go and stop talking at anytime. James agreed and we sat inside the vehicle where I advised James I would be speaking to him with my recording device activated. James agreed and the sworn audio recorded interview began.

The interview which is 00:40:46 in length, begins with me identifying myself and Detective Winters as detectives with the Special Victims Unit from the Sheriff's Office. I then had James identify himself, his address, and the . I also again informed and confirmed with James that he was speaking with us at his own free will and he was free to leave at any time. James acknowledged me and agreed to speak with us.

James identified the . According to James, and , who are both and are the oldest children and are currently at a summer camp away from the residence. The children and their ages are listed below:

During the interview I ask James about and advised him that law enforcement was aware of the allegations that she disclosed. At that time, James began to take several deep sighs and looked straight down to the ground. James initially advised nothing inappropriate ever happened between him and but then started to disclose his inappropriate behavior. James stated, "it was nothing I wanted to do, it's what she, I guess you would say, pushed me too, invited me too!" James went on to describe one night, was pretending to be sick and his wife was away from the residence at church. James advised came into his bedroom to kiss him goodnight. According to James approximately 10 minutes later, re-entered the bedroom and "pushed herself on me!" James described during that time frame as being curious if or when she would see him nude. James advised during that one particular incident, it was a curiosity thing with and she performed oral sex on him, and he performed oral sex

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on her. James also advised he touched her vagina with his hands and fingers and rubbed his penis on the outside of vagina.

After these acts were committed James advised he had spread her legs and would photograph and video her masturbating. James also disclosed he put a mini camera in the bathroom capturing video's of and possibly in the shower or using the restroom. James later advised the photograph's and video(s) were currently on his cell phone(s) in his bedroom. According to James, this incident and the above incident occurred when was approximately 11-12 years of age.

James then described another incident that occurred when was approximately 5-6 years of age. James describes as being "more aggressive" when she was younger. James again described as being curious and pushy acting inquisitive with him by touching his penis over his clothing. James advised he would walk away allowing nothing more to occur. James advised actions like this occurred "half a dozen" to "dozen times!" According to James nothing more happened again until was 11-12 years of age when the above described incident occurred. (See recorded interview for further details.)

When the interview concluded, probable cause was established for Capital Sexual Battery on a Child and James was secured by Detective Winters. Detective Winters and I then transported James to the Sheriff's Office and placed him in interview room #3 awaiting to be formally arrested and charged. While in the interview room, I read James his Miranda Warning from a prepared form and requested the pass codes to the electronic devices described and collected from James' residence. James agreed and signed the form waiving his rights. James provided me with the pass codes.

Detective Winters and I then escorted James to the county jail without incident where he was booked with a \$1,000,000,000 bond. Both the audio recorded interview and the interview room video were later submitted into evidence.

9 July 2019

On 7/1/2019, responded to the Child Protection Team CPT in Jacksonville to complete a Forensic Interview of this incident. The interview was conducted by Megan Kelley and lasted approximately 00:58:23. The interview begins with Megan building a rapport with which included her describing the summer camp she recently attended and all her household family members. Megan also established with the importance of telling the truth during their interview, which appropriately acknowledged.

According to while at camp she made a decision to disclose, "physically did stuff to me!" According to when she started getting older she was saved (spiritually) and told James his actions were inappropriate. James replied to "if you ever tell anyone, you're going to be sorry!" Due to James' threats, kept everything between her and James a secret until her recent camp visit. While at camp advised she under went a one-on-one counseling session with a camp counselor, According to her counselor started talking about how she was sexually abused by her father as a child. As and her counselor continued talking, felt an over whelming feeling and "god made it come out of my mouth," and began disclosing what James had been doing to her over the past several years.

During the CPT Interview, Megan mentioned the inappropriate things discussed earlier in the interview that James did to her. stated James "raped me, multiple times!" then went on to describe these acts went on for as long as she could remember. The first incident remembered was when she was approximately 4-5 years old, her , was taking a shower and James began touching with his hands under her clothing by kissing her, touching her breasts, vagina, and buttocks. This type behavior and actions went on until was approximately 12 years of age.

When Megan began to ask about a most recent time when James touched her inappropriately, advised she was 11 years old, and James "raped me like I was his wife!" According to while watching television in the families den area, James called her into his bedroom, when no other family members were around, and made her perform sexual acts to him. Lames would sexually assault her by placing his penis inside her vagina and make her perform oral sex on him.

Agency Case Number SJSO19OFF006494	Report Date / Time 06/27/2019 07:22 PM	Offense Description 0203 FORCIBLE CHILD MOLESTING/FONDLING
CAD Incident Number SJSO19CAD129764	External Case Reference Number	Range of Occurrence Date/Time 07/19/2016 12:01 AM to 07/18/2018 11:59 PM

According to when she was 12 years old, she finally told James his actions were inappropriate and she would no longer allow him to act inappropriate with her. (See recorded CPT interview for further details.)

I made contact with Detective D. Causey with the Forensics Unit at the Sheriff's Office, who advised me he was able to retrieve images/videos from James' iPhone 5S. I made contact with Detective Causey and we reviewed the images/videos to document the content, dates, times, and actions. I was able to confirm that the female child(ren) in the images/videos were identified as and in one, her . I observed a video of a black female child who was being secretly recorded while in the bathroom who was identified as . (See Detective Causey's supplement report for further details.) Below is a list of what was observed:

Date IMG	Length Age of Victim	Action	
2/13/2017	00:01:15	L&L Molestation	N/A
11			
4/22/2017	00:00:42	Sexual Battery	
IMG_0725.mov	11		
1/29/2018	00:00:19	Sexual Battery	
IMG_1003.mov	12		
1/29/2108	00:00:06	Sexual Battery	
IMG_1004.mov	12		
1/29/2018	00:05:34	Sexual Battery	
IMG_1007.mov	12		
1/29/2018	00:02:38	Sexual Battery	
IMG_1008.mov	12		
1/29/2018	00:00:56	Sexual Battery	
IMG_1009.mov	12		
1/29/2018	00:00:12	Production of Child Pornography	
IMG-1010.mov	12		
1/29/2018	00:02:20	Sexual Battery	
IMG-1012.mov	12		
1/29/2018	00:00:48	Sexual Battery (Digital)	
IMG_1013.mov	12		
1/29/2018	00:00:06	Production of Child Pornography	
IMG_1016.mov	12		
1/29/2018	00:00:15	Sexual Battery	
IMG_1017.mov	12		
1/29/2018	00:00:03	Sexual Battery	
IMG_1018.mov	12		
1/29/2018	00:00:08	Sexual Battery	
IMG_1020.mov	12		
1/29/2018	00:00:02	Production of Child Pornography	
IMG_1021.mov	12		
1/29/2018	00:00:05	Sexual Battery	
IMG_1022.mov	12		
10/5/2018	N/A	Video Voyeurism	N/A
12			
10/5/2018	N/A	Video Voyeurism	N/A
15			

Based on the newest evidence revealed during the forensic download of James' cell phone, additional charges were

Agency Case Number SJSO19OFF006494	Report Date / Time 06/27/2019 07:22 PM	Offense Description 0203 FORCIBLE CHILD MOLESTING/FONDLING
CAD Incident Number SJSO19CAD129764	External Case Reference Number	Range of Occurrence Date/Time 07/19/2016 12:01 AM to 07/18/2018 11:59 PM

compiled and James was charged and arrested for the following:

- 1- L&L Molestation
- 2-Sexual Battery
- 3-Sexual Battery (Digital)
- 4- L&L Molestation
- 5-Sexual Battery
- 6-Production of Child Pornography (3 counts)
- 7-Video Voyeurism (2 Counts)

15 July 2019

I received via fax, the Child Protection Team Forensic Interview Specialized Interview Report. The report is consistent with original disclosure with what occurred between her and James. (See report for further details.)

31 July 2019

I received a copy of the CPT Forensic Interview Report and attached it to this report. (See attached CPT Report for further details.)

12 August 2019

No further action(s) were taken, and case closed by arrest.

SUPPLEMENTAL NARRATIVE: 07/01/2019 08:58 AM

Reporting Officer			Approving Supervisor		
Call Number I3538	Officer Name RUSO, DOMINIC	Permanent ID Number SJSO07PER000063	Approved <input checked="" type="checkbox"/>	Supervisor Name HARRIGAN, GEORGE H JR	Permanent ID Number SJSO06PER000565

28 June 2019

Sgt. G. Harrigan, Corporal J. Goldman, Detective E. Winters and I responded to the residence of James to retrieve a Dell computer tower and a LG Tablet that belonged to James. notified Sgt. G. Harrigan of the two devices and requested we come and take possession of the devices. advised James only had access to the two devices and added the Dell computer tower was given to them and had to be wiped clean due to pornography being on the computer. Both devices were collected from and later entered into evidence to be forensically examined.

PROBABLE CAUSE NARRATIVE: 07/09/2019 01:52 PM

Reporting Officer			Approving Supervisor		
Call Number I3538	Officer Name RUSO, DOMINIC	Permanent ID Number SJSO07PER000063	Approved <input checked="" type="checkbox"/>	Supervisor Name HARRIGAN, GEORGE H JR	Permanent ID Number SJSO06PER000565

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, who was positively identified by Master Name Index, on the dates of February 13, 2017, January 29, 2018, and October 5, 2018, at Usina Road Ext. within St. Johns County, violated the law and did then and there:

During a Forensic Interview on 7/1/2019, the victim disclosed on several occasions beginning in February 2017 to

Agency Case Number SJSO19OFF006494	Report Date / Time 06/27/2019 07:22 PM	Offense Description 0203 FORCIBLE CHILD MOLESTING/FONDLING
CAD Incident Number SJSO19CAD129764	External Case Reference Number	Range of Occurrence Date/Time 07/19/2016 12:01 AM to 07/18/2018 11:59 PM

October 2018, the defendant would force the victim from 11 years of age to 12 years of age to engage in sexual activity to include but not limited to;

2/13/2017 F.S.S. 800.04 (5) (B) L&L Molestation During the Forensic Interview, the victim disclosed the defendant would order her to his bedroom. Once in the bedroom force her to touch his penis and masturbate him with her hands.

1/29/2018 F.S.S. 794.011 (8) (B) Sexual Battery During the Forensic Interview, the victim disclosed the defendant would order her to his bedroom. Once in the bedroom, the defendant placed his penis inside the victims vagina penetrating the victims vagina with his penis.

1/29/2018 F.S.S. 794.011 (8) (B) Sexual Battery (Digital) During the Forensic Interview, the victim disclosed the defendant would order her to his bedroom. Once in the bedroom, the defendant placed placed his fingers inside the victims vagina penetrating the victims vagina.

1/29/2018 F.S.S. 800.04 (5) (C) (2) L&L Molestation During the Forensic Interview, the victim disclosed the defendant would order her to his bedroom. Once in the bedroom, the defendant forced the victim to perform oral sex on his penis and masturbate the defendant with her mouth and hands.

1/29/2018 F.S.S. 794.011 (8) (B) Sexual Battery During the Forensic Interview, the victim disclosed the defendant would order her to his bedroom. Once in the bedroom, the defendant placed his penis inside the victims vagina penetrating the victims vagina.

1/29/2018 F.S.S. 827.071 (3) Production of Child Pornography (3 counts) During the Forensic Interview, the victim disclosed the defendant would order her to his bedroom. Once in the bedroom, the defendant forced the victim to expose her breasts, buttocks, and vagina while recording the act on the defendants cell phone.

10/5/2018 F.S.S. 810.145 (8) (3) Video Voyeurism The defendant secretly and strategically placed a small micro WIFI mini camera in the bedroom & bathroom used by the victim without their knowledge and for his self gratification.

During a voluntary sworn recorded interview on 6/27/2019, the defendant disclosed when the victim was approximately 5-6 years of age, she began touching him on his penis with her vagina and buttocks area. The defendant then disclosed when the victim was 11-12 years of age, she performed oral sex on him. The defendant then performed oral sex on the victim, and rubbed her vagina area with his hands and fingers. The defendant also admitted he rubbed his penis on the outside of the victim's vagina during this time.

The defendant then disclosed after performing the above sexual acts with the victim, he used his cell phone and photographed and video recorded the victim masturbating and/or posing. The defendant also disclosed during the same time period, concealing and placing a recording device (micro video camera) in the bathroom & bedroom the victim frequently uses and recorded her for approximately 2 hours using the restroom and showering for his own self gratification.

Detective D. Causey with the Forensics Unit at the Sheriff's Office, was able to retrieve images/videos from the defendant's cell phone (iPhone 5S). Detective Causey and I reviewed the images/videos to document the content, dates, times, and actions. I was able to confirm that the female child in the images/videos were identified as the victim. Below is the documented information:

Agency Case Number SJSO19OFF006494	Report Date / Time 06/27/2019 07:22 PM	Offense Description 0203 FORCIBLE CHILD MOLESTING/FONDLING
CAD Incident Number SJSO19CAD129764	External Case Reference Number	Range of Occurrence Date/Time 07/19/2016 12:01 AM to 07/18/2018 11:59 PM

Date IMG	Length Age of Victim	Action	
2/13/2017 11	00:01:15	L&L Molestation	N/A
4/22/2017 IMG_0725.mov	00:00:42 11	Sexual Battery	
1/29/2018 IMG_1003.mov	00:00:19 12	Sexual Battery	
1/29/2108 IMG_1004.mov	00:00:06 12	Sexual Battery	
1/29/2018 IMG_1007.mov	00:05:34 12	Sexual Battery	
1/29/2018 IMG_1008.mov	00:02:38 12	Sexual Battery	
1/29/2018 IMG_1009.mov	00:00:56 12	Sexual Battery	
1/29/2018 IMG-1010.mov	00:00:12 12	Production of Child Pornography	
1/29/2018 IMG-1012.mov	00:02:20 12	Sexual Battery	
1/29/2018 IMG_1013.mov	00:00:48 12	Sexual Battery (Digital)	
1/29/2018 IMG_1016.mov	00:00:06 12	Production of Child Pornography	
1/29/2018 IMG_1017.mov	00:00:15 12	Sexual Battery	
1/29/2018 IMG_1018.mov	00:00:03 12	Sexual Battery	
1/29/2018 IMG_1020.mov	00:00:08 12	Sexual Battery	
1/29/2018 IMG_1021.mov	00:00:02 12	Production of Child Pornography	
1/29/2018 IMG_1022.mov	00:00:05 12	Sexual Battery	
10/5/2018 12	N/A	Video Voyeurism	N/A

Citation No. _____

Domestic Violence: ☒ [X]

Probation: ☐ Yes ☒ [X] No If yes, Location: _____ Sexual Predator: ☐ Yes ☐ No

English: ☒ [X] Yes ☐ No _____ Deaf/Mute: ☐ Yes ☐ No

Attachments, Statements: ☐ Traffic Citations: ☐ DUI: ☐

1. HAS PERPETRATOR EVER USED A WEAPON AGAINST YOU OR THREATENED YOU WITH A WEAPON? YES ☐ []
NO ☒ [X]

Agency Case Number SJSO19OFF006494	Report Date / Time 06/27/2019 07:22 PM	Offense Description 0203 FORCIBLE CHILD MOLESTING/FONDLING
CAD Incident Number SJSO19CAD129764	External Case Reference Number	Range of Occurrence Date/Time 07/19/2016 12:01 AM to 07/18/2018 11:59 PM

2. HAS PERPETRATOR THREATENED TO KILL YOU OR YOUR CHILDREN? YES ☐ NO ☒
3. DO YOU THINK PERPETRATOR IS CAPABLE OF KILLING YOU? YES ☐ NO ☒
4. GPS ELECTRONIC MONITORING RECOMMENDED BY LAW ENFORCEMENT: YES ☒
NO ☐
NOTE: GPS ELECTRONIC MONITORING IS REQUESTED IF ONE OR MORE ARE CHECKED YES

PROBABLE CAUSE NARRATIVE: 07/09/2019 03:47 PM

Reporting Officer			Approving Supervisor		
Call Number I3538	Officer Name RUSO, DOMINIC	Permanent ID Number SJSO07PER000063	Approved <input checked="" type="checkbox"/>	Supervisor Name HARRIGAN, GEORGE H JR	Permanent ID Number SJSO06PER000565

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, who was positively identified by Master Name Index, on the 5th day of October, 2018 , at Usina Road Extension within St. Johns County, violated the law and did then and there:

Count 1- F.S.S. 810.145 (8) (3) Video Voyeurism

During an active investigation of a child victim Sexual Battery case, the defendants cell phone (iPhone 5S) was collected and submitted into evidence for a Forensic Download. During the Forensic Download Detective D. Causey with the Forensics Unit at the Sheriff's Office, advised he was able to retrieve images/videos from the defendants (iPhone 5S.) Detective Causey and I reviewed the images/videos to document the content, dates, times, and actions. I was able to confirm that during one of the IMG's (video) from 10/5/2018 showed a female child who was being secretly recorded while in the bathroom. The nude juvenile victim was later identified.

During a voluntary sworn recorded interview on 6/27/2019, the defendant admitted to concealing and placing a recording device (micro video camera) in the bathroom & bedroom the victim frequently uses and recorded her using the restroom and showering for his own self gratification.

Citation No. _____

Domestic Violence: ☒

Probation: ☐ Yes ☒ No If yes, Location: _____ Sexual Predator: ☐ Yes ☒ No

English: ☒ Yes ☐ No _____ Deaf/Mute: ☐ Yes ☐ No

Attachments, Statements: ☐ Traffic Citations: ☐ DUI: ☐

1. HAS PERPETRATOR EVER USED A WEAPON AGAINST YOU OR THREATENED YOU WITH A WEAPON? YES ☐ NO ☒
2. HAS PERPETRATOR THREATENED TO KILL YOU OR YOUR CHILDREN? YES ☐ NO ☒
3. DO YOU THINK PERPETRATOR IS CAPABLE OF KILLING YOU? YES ☐ NO ☒
4. GPS ELECTRONIC MONITORING RECOMMENDED BY LAW ENFORCEMENT: YES ☒
NO ☐
NOTE: GPS ELECTRONIC MONITORING IS REQUESTED IF ONE OR MORE ARE CHECKED YES

Agency Case Number SJSO19OFF006494	Report Date / Time 06/27/2019 07:22 PM	Offense Description 0203 FORCIBLE CHILD MOLESTING/FONDLING
CAD Incident Number SJSO19CAD129764	External Case Reference Number	Range of Occurrence Date/Time 07/19/2016 12:01 AM to 07/18/2018 11:59 PM

SUPPLEMENTAL NARRATIVE: 07/11/2019 12:38 AM

Reporting Officer			Approving Supervisor		
Call Number C3725	Officer Name ZIEGLER, KRISTA	Permanent ID Number SJSO12PER000051	Approved <input checked="" type="checkbox"/>	Supervisor Name HARRIGAN, GEORGE H JR	Permanent ID Number SJSO06PER000565

On June, 29, 2019 at approximately 1038 hours, Inmate Hazel made a phone call to .
The phone call was to a known female to the inmate. In the conversation, Inmate Hazel stated the following:
"I am sorry for what happened but it wasn't all me, honey. It happened at nights when you left you left and I'd call you there sick and she came to my room and pushed herself all over me and it just went on from there and I lost control." There is no other information to report at this time.


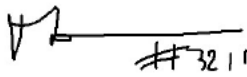
SUPPLEMENTAL NARRATIVE: 08/22/2019 01:53 PM

Reporting Officer			Approving Supervisor		
Call Number I3877	Officer Name GOLDMAN, JEREMY	Permanent ID Number SJSO15PER000035	Approved <input checked="" type="checkbox"/>	Supervisor Name MARMO, THOMAS	Permanent ID Number SJSO06PER000322

August 22, 2019

I received a reply from Google containing data in response to the previous search warrant. The digital files contained nothing relevant to this case. All files received were submitted into evidence. This case will remain closed.

REPORTING OFFICER / SUPERVISOR APPROVAL

Reporting Officer		Approving Supervisor		
Call Number I3447	Name ROSADO, ANGELO JR	ID Number 3211	Rank LE SGT	Name MARMO, THOMAS
Signature 		Signature 		

190FF006494

CR#

YOUR CONSTITUTIONAL RIGHTS

NAME JAMES HAZEL
(first) (last)

CHARGE: CAPITAL SEXUAL BATTERY

PLACE: STJO

DATE: 6-28-19

TIME: 0157 HRS.

You have the following rights under the United States Constitution:

You do not have to make a statement or say anything.

Anything you say can be used against you in court.

CHOOSE THE APPROPRIATE ADULT/JUVENILE PARAGRAPH BELOW:

☒ ADULT

You have the right to talk to a lawyer for advice before you make a statement or before any questions are asked of you, and to have a lawyer with you during any questioning.

☐ JUVENILE

You have the right to talk to a lawyer for advice before you make a statement or before any questions are asked of you, and to have a lawyer or your parents or legal guardian with you during any questioning.

If you cannot afford to hire a lawyer, one will be appointed for you before any questioning if you wish.

If you do answer questions, you have the right to stop answering questions at any time and consult with a lawyer.

With these rights in mind, are you willing to talk to me?

Witness

Det. P. J. R. #13531

Signature

James Hazel

2nd Witness if available

**ST. JOHNS COUNTY SHERIFF'S OFFICE**4015 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084
(904)824-8304REPORT NUMBER
SJSO19ARR001774**ARREST REPORT**

Report Date / Time 06/27/2019 06:26 PM	Agency Case/Offense Number SJSO19OFF006494	OCA / Agency ID 30469	OBTS Number 5504020555	Offender Based Transaction System Jail Booking Number 19-3024	Other Number SJSO19CAD129764
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LOCATION OF OCCURRENCE

County ST. JOHNS	Address USINA ROAD EXTENSION , SAINT AUGUSTINE, FL 32084		
Range of Occurrence Date/Time 07/19/2016 12:01 AM to 07/08/2018 11:59 PM		Latitude	Longitude

PERSON: SUSPECT

First Name JAMES	Middle Name RICHARD	Last Name HAZEL	Suffix	Date of Birth 03/15/1955	Age 61	Race W	Sex M	Height 5'10"	Weight 0	Hair BRO	Eyes BRO
Master Name Index Number SJSO07MNI016830		Place of Birth JACKSONVILLE	Nation	SSN		Driver's License or Other ID H240456550950		State FL	Class or Type DL		
Address 2839 USINA ROAD EXT			City SAINT AUGUSTINE	County ST. JOHNS			State FL	Zip Code 32084	Phone		

CHARGES

Counts 1	Charge Number 794.011.2a	Charge SEX ASSLT
Charge Degree CAPITAL	Charge Level FELONY	General Offense Code PRINCIPAL
BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA		
<input type="checkbox"/> Hate Crime <input checked="" type="checkbox"/> Domestic Violence <input type="checkbox"/> Bond Amount		

PROBABLE CAUSE

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, who was positively identified by his Florida Driver's License, during the time when the victim was 11 and 12 years of age, at Using Road Extension, within St. Johns County, violated the law and did then and there:

794.011 (2)(a)- Sexual Battery upon a person less than 12 years of age by a person 18 years of age or older:

The victim disclosed the defendant raped her. The victim also disclosed the defendant took photographs of her sometimes when she did not have clothes on. These acts were committed against her will. The initial disclosure was made to a camp counselor while she was attending camp in North Carolina.

During a conference telephone call with the victim, she disclosed James raped her and took her virginity at the residence located at Usina Road. When asked about the photographs being taken, the victim disclosed James took pictures of her when she was younger, sometimes when she was not wearing clothes. She said James would take pictures of her without clothes on and he would also touch her everywhere, including her privates. She said he put his fingers, hand and privates inside of hers. She described her privates as her breasts, chest, butt and vagina. She said these incidents would occur while her mother was on the porch or in the pool or when she was playing video games. The last time he did anything to her was when she was 11 or 12 years of age.

Sgt. G. Harrigan interviewed the victim and she stated she didn't want anyone to find out. She was crying and was upset saying she didn't want to be in trouble. When asked if she thought James should be in trouble, she said yes. She said nobody but the camp counselor knows about this. She said James took pictures without her clothes on, on purpose and he made her undress at her house. When asked about what device James used to take the photographs, she said it was an I-phone in a black case that clipped to his side. She said the last time he took photographs of her was when she was 11 or 12. She said since then, James got a new cellular phone but has not used the new phone to take photographs of her. She was asked if James exposed himself to her and she said yes. The activity with James stopped because she would tell him to stop and wouldn't let him do anything to her any longer. He would tell her he would get it eventually. She was asked if he put his private inside of hers and she said yes. She was asked if he put his fingers in her private and she said yes. She was asked if he put his private inside of her mouth and she said yes.

During a voluntary sworn recorded interview conducted by Det. D. Russo, James disclosed when the victim was approximately 5-6 years of age, she began touching James on his penis with her vagina and buttocks area with nothing further inappropriate occurring. James then disclosed when the victim was 11-12 years of age, she performed oral sex on the James. James then performed oral sex on the victim, and rubbed her vagina area with his hands and fingers. James also admitted he rubbed his penis on the outside of the victim's vagina during this time.

James then disclosed after performing the above sexual activity with the victim, he used his cell phone and photographed and video recorded the victim masturbating. James also disclosed during the same time period, placing a recording device (video camera) in the bathroom the victim uses and recording her for approximately 2 hours using the restroom and showering. See recorded interview for further details.

Probable Cause has been established for the listed charge, which qualifies as an act of Domestic Violence. If the defendant is released, GPS monitoring is highly recommended.

Citation No. _____
Domestic Violence: ☒ [X]
Probation: ☐ Yes ☒ No If yes, Location: _____ Sexual Predator: ☐ Yes ☒ No
English: ☒ Yes ☐ No Deaf/Mute: ☐ Yes ☒ No
Attachments, Statements: ☐ Traffic Citations: ☐ DUI: ☐

LEO BOND

Bond Amount \$	None	<input type="checkbox"/> ROR	<input type="checkbox"/> Cash	<input type="checkbox"/> Any	<input type="checkbox"/> PreTrial If Qualify
	<input type="checkbox"/> Pro				<input type="checkbox"/>

Report Date / Time 06/27/2019 06:26 PM	Agency Case/Offense Number SJSO19OFF006494	OCA / Agency ID 30469	OBTS Number Offender Based Transaction System	Jail Booking Number	Other Number SJSO19CAD129764
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COURT APPEARANCE INFORMATION

Court	Court Phone	Court Date & Time
Court Address		
Instructions		

ARREST INFORMATION

Arrest Date / Time 06/28/2019 12:30 AM	Residency Within jurisdiction	Injured None	Extent of Injury N/A	Resist Arrest No
Prior Arrests No	Arrest Jurisdiction Within jurisdiction	Alcohol Unknown	Drugs Unknown	

ARREST LOCATION

County ST. JOHNS	Address USINA ROAD EXTENSION , SAINT AUGUSTINE, FL 32084
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ARREST DELIVERED TO

Jail / Booking Facility	Location	Phone
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ARRESTING OFFICER

Officer Call Number 13447	Officer Name ROSADO, ANGELO JR	Officer Signature DET. [Signature] 3447
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Subscribed and sworn to (or affirmed) before me this 28th day of JUNE A.D., 2019 by D. ROSADO who is ☒ personally known to me or has produced _____ as identification.

[Signature] Notary Public ☒ LEO ☐ CO Commission No: _____ My Commission Expires: _____

Signature